

Illinois Council on Developmental Disabilities
Council Meeting
Thursday November 6, 2014
10:00 AM
Springfield Office
830 South Spring Street
Springfield, IL 62704

Members Present

Bill Bogdan, Chairperson
Diana Braun
Glendean Burton
Kevin Casey
Cathy Christensen
Brian Dixon
Bonnie Dohogne
Susan Fonfa
Deb Goodman
Brad Guidi
Abbey Heins
Cheryl Jansen
Mary Mayes
Jose Mendez
Jose Ovalle
Barbara Pritchard
Mary Kay Rizzolo
Carole Rosen
Vincent Smith
Mary Spriggs-Ploessl
Julie Stover

Members Absent

Melanie Fleenor
Trevor Halfacre
JJ Hanley
Mario Johnson
Marc Staley
Randy Staton
Jeff Stauter
Dan Winters
Michael Wonderlich

Staff Present

Sheila Romano, Director
Val Elzy
Lia Ghelaidos
Margie Harkness
Vanessa Morris
Sandy Ryan

Guests

Daryl Ginther
Pam Gorbett
Zanetia McClendon
Lora McCurdy
Jason Nosbaum
Monica Richard

AGENDA ITEM: Call to Order

The Council meeting with the Illinois Council on Developmental Disabilities was held on November 6, 2014. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 10:00 am. Introductions of Council members and staff followed.

AGENDA ITEM: 1st Consent Agenda

Motion: Approve the September 10, 2014 Council Meeting Minutes.
Accept July 16, 2014 Executive Committee Meeting Minutes.

Made By: Brad Guidi

Second: Vincent Smith

Vote: Motion carried unanimously

AGENDA ITEM: Chairperson's Report

Chairperson Bogdan announced that Pam Gorbett is retiring. Ms. Gorbett is scheduled to attend the Council meeting.

The Chairperson thanked staff, members of the Speak Up and Speak Out (SUSO) subcommittee and the Arc of Illinois for all of their work for the 9th annual SUSO Summit. The event had over 500 attendees.

Barb Pritchard, Bonnie Dohogne, Deb Goodman and Vincent Smith all commented on the various SUSO breakout sessions.

The 2015 Council and Executive Committee meeting dates are included in the Council packet as Enclosure #4.

AGENDA ITEM: Director's Report

Director Romano thanked staff for their continued support during her time transitioning back to the office.

The Director reviewed the Financial Report.

For the investment update Jennifer Harrison reported on the Corporation for Supportive Housing (CSH). A flyer for the finale CSH event is in the supplemental folder.

Director Romano reported that a new housing pilot program has been developed by the Governor's office. The Council and the Division of Developmental Disabilities are both involved. The pilot program is in the early phase. Director Romano will continue to update the Council of this new program.

Jennifer Harrison announced the upcoming Legislative Veto sessions to be held on November 19 – November 21, 2014 and December 2 – December 4, 2014.

Sandy Ryan reported on development of the new 5 year State Plan. Work will begin on the State Plan in 2015 and submission of the Plan will be in August, 2016.

Next year will be the 25th Anniversary of the Americans with Disabilities Act (ADA). Celebrations are being planned and Director Romano will keep the Council updated.

Aaron Bishop the Commissioner for the Administration on Intellectual and Developmental Disabilities (AIDD) is scheduled to visit Chicago on November 14, 2014. He will visit the Council and our sister agencies, Equip for Equality and the University of Illinois at Chicago - Department of Disability and Human Development.

AGENDA ITEM: Presentation – Lora McCurdy

Director Romano introduced Lora McCurdy of the Illinois Department of Healthcare and Family Services (HFS). Ms. McCurdy presented on the new Centers for Medicare & Medicaid Services (CMS) federal rules and she provided an update of the 1115 Waiver.

AGENDA ITEM: Old Business

Chairperson Bogdan reported that nine (9) Council members need to complete the 2014 Ethics Training and six (6) Council members need to complete the Revolving Door certification. Copies of the policy/training are provided in the supplemental folder for those members who still need to complete. Council members should return their signed copies to Janinna Hendricks.

AGENDA ITEM: New Business

Chairperson Bogdan reported that every November the Council holds elections for the Executive Committee. The Chairperson thanked all current Executive Committee members for serving on the 2014 Executive Committee. Randy Staton is the only current member ineligible to run in the 2014 Executive Committee election. The policy for the Executive Committee elections is provided in the Council packet as Enclosure #7.

The Council voted for 3 at-large members and 3 alternate Committee members. The Chairperson opened the floor for nominations:

Bonnie Dohogne (accepted the nomination)
Brad Guidi (accepted the nomination)
Barb Pritchard (accepted the nomination)
Julie Stover (accepted the nomination)
Jose Mendez (declined the nomination)
Jose Ovalle (accepted the nomination)
Mary Kay Rizzolo (accepted the nomination)

Motion: Close the nominations for the Executive Committee at-large member nominations.

Made By: Deb Goodman

Second: Vincent Smith

Vote: Motion Carried Unanimously

Chairperson Bogdan summarized the process for voting before ballots were distributed. After the votes were tallied, Chairperson Bogdan reported the results of the election for the 3 at-large members for the 2015 Executive Committee, which includes, Bonnie Dohogne, Brad Guidi and Jose Ovalle. The consensus from the Council was to accept the remaining names that were nominated as the 3 alternate Committee members. Therefore, Barb Pritchard, Julie Stover and Mary Kay Rizzolo are the alternates to the Executive Committee for 2015.

AGENDA ITEM: Committee Reports

Mary Kay Rizzolo, Chair for Community Inclusion and Housing (CIH) Committee reported that CIH Committee plans to develop a Call for Investment (CFI) that will address two of the Committee's targets. The CFI will be developed for approval by the Council at the January Council meeting.

Randy Staton, Chair for the Education and Employment (E&E) Committee reported that E&E Committee plans to discuss a potential funding project. The project will focus on licensed childcare centers.

Chairperson Bogdan reported that the Executive Committee is working to develop two potential CFIs.

AGENDA ITEM: Agency Reports

Mary Spriggs-Ploessl reported for DHS – Division of Developmental Disabilities (DDD). Ms. Spriggs-Ploessl reported that DDD has successfully reached their goals for some of the Ligas benchmarks.

Cheryl Jansen reported for Equip for Equality (EFE). EFE received a grant from Chicago Community Trust (CCT) to create a Blueprint for the implementation of the Illinois Employment First Act. EFE released the Illinois Employment First Blueprint on October 30, 2014. The Blueprint report and the Executive Summary are available on the EFE's website at www.equipforequality.org/employmentfirst.

Mary Kay Rizzolo reported for the University of Illinois at Chicago - Department of Disability and Human Development (DHD). DHD has completed collecting data for the State of States report. The report will be released in the coming months. DHD was awarded a 5 year grant by the National Institute on Disability and Rehabilitation Research to fund a Research and Training Center on Family Support.

Susan Fonfa reported for Healthcare and Family Services (HFS). HFS continues to work on the GOHIT initiative. In addition, HFS continues to serve children who have dual diagnoses through a new program that is in the early phase of implementation.

Glendean Burton reported for DHS - Bureau of Maternal and Child Health (MCH). Ms. Burton reported that Susan Williams the Coordinator for High Risk Coordination has accepted a position at another state agency.

AGENDA ITEM: Announcements

Bonnie Dohogne reported on a visit that Representative Robin Gabel made to her son's home. A story on her son's experience of living in the community will be listed on the Going Home website at <http://goinghomeillinois.org>.

Brad Guidi gave an update on Camp Big Sky and their Life Skills program. Camp Big Sky completed their eleventh year. This year they had 306 residents in the program and two residents

from Jacksonville Developmental Center (JDC) visited the camp during the summer. The Life Skill program is in the second year and they had 10 students graduate. The program has been so successful that they have begun a capital campaign to build an accessible facility.

AGENDA ITEM: Adjourn

Motion: Motion to adjourn at 12:13 PM.

Made by: Deb Goodman

Second: Vincent Smith

Vote: Motion carried unanimously
